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Executive Report
181-4740

14 July 1981

MEMORANDUM FOR: SA to the DCI for Compartmentation

25X1 FROM: [REDACTED] USAF
Compartmentation Control Staff

SUBJECT: DCI Committee on Compartmentation Meeting, 14 July 1981

OS REGISTRY
FILE: See 10

1. The 19th meeting of the DCI Committee on Compartmentation was held on 14 July 1981. The following were in attendance:

COCOMP	[REDACTED]	Chairman	25X1
OSD	[REDACTED]	Maynard Anderson	
NSA	[REDACTED]		25X1
Army	[REDACTED]	Major William H. Poage, USA	
State	[REDACTED]	Donald W. Stigers.	
CIA/Security	[REDACTED]		25X1
COMIREX	[REDACTED]		
Air Force	[REDACTED]	Roger D. Smith	
DIA	[REDACTED]		
SAFSS	[REDACTED]		
Navy	[REDACTED]	Richard L. Welch	
CIA	[REDACTED]		
FBI	[REDACTED]	James L. Butts	
SIGINT	[REDACTED]		25X1
SECOM	[REDACTED]		
Staff	[REDACTED]		
Staff	[REDACTED]		

2. Three papers were distributed: (a) minutes of the last meeting; (b) memorandum from [REDACTED] Chairman of the Inspections Working Group; and (c) memorandum on Decentralize Release Authority for Decompartemented Satellite Imagery and Derived Information.

25X1

25X1 3. The Chairman recognized and introduced [REDACTED] the SAFSS alternate. [REDACTED] congratulated [REDACTED] the DIA rep, on the announcement of his forthcoming promotion to Lt. Colonel. The following items of business were addressed by the Chairman:

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-- Mr. Kelly's working group (reported in last week's minutes) will meet tomorrow and will have a draft ready for the members by the next meeting.

-- The final report will have attached a description of the 22 issues considered by the COCOMP and the various policy papers that were approved for issuance through the rewrite of DCID 1/19. Large exercises such as the SISR-II will not be appended.

-- With regard to the SCI Manual, the Chairman reviewed the minutes of past meetings and concluded that [redacted] approach to the manual, as indicated during the preceding meeting, is what was agreed to by the COCOMP members.

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-- The Inspection Working Group paper presented by [redacted] [redacted] was capsulized. The Chairman said he believed it was well summarized and urged all agencies who had an MOA to work out inspection schedules as appropriate. It was admitted that further endeavors are voluntary but that the issue had been aired, various community problems discussed, and that an excellent base had been created from which to go forward.

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-- The Chairman addressed another handout, the Release Authority for Decompartimented Satellite Imagery and Derived Information. He pointed out that Admiral Inman had approved a modified version of Option 2 and that CIA/CRES was preparing an implementing letter and guidelines. In response to two queries from the table, [redacted] said that the approval by Admiral Inman gave the DIA authority to release satellite imagery-derived information but not the actual imagery itself or to display it--over which the DCI will maintain authority.

25X1
-- [redacted] reiterated the COCOMP has two issue papers before the NFIB--the [redacted] general approval and the decompartmentation of imagery. He again explained the reason for sending the [redacted] paper to the NFIB was to ensure that NFIB understands and endorses the concept.

25X1
-- A memorandum from the NSC to the DCI was received last week which downgraded the rescission of PD/NSC-55 paper from TOP SECRET to SECRET. Copies will be provided to the COCOMP members. Also, the COCOMP Staff is working on the response to the NSC.

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-- The APEX termination party was discussed--time 5:30 to 7:30 on 28 July. Parking will be in the VIP (Visitors) area in front of CIA Headquarters Building. It is requested that checks or cash for the party be provided not later than 22 July.

25X1 -- The last meeting of the COCOMP will be on Tuesday, 28 July. [redacted]

4. The Chairman stated that he had completed all items listed on the agenda and opened the floor to discussion/questions:

25X1 -- [redacted] asked about the restaffing of the imagery issue paper to NFIB since the DIA had changed its position. The Chairman responded that he had contacted Mr. Elder (Executive Secretary to NFIB) who advised no change or restaffing should be done.

-- Major Poage asked if the final report will be in draft form for the members to review. [redacted] responded that it would be provided for review if time permitted. 25X1

25X1 -- Mr. Anderson asked if any possible action resulting from [redacted] memorandum was necessary and if so, who would do it. The Chairman said that the issue was on the fringes of COCOMP responsibility and that it would be turned over to the SECOM for any further action. Basically, further action rests with the parties to the various MOAs.

25X1 -- Mr. Welch asked if the MOAs are listed in the 4C program? The response was no, but that this could be accommodated within the program. [redacted] responded that the DIA address book would probably be the first working tool to be remotely usable but that [redacted], Chief of SSC, should be asked if the MOAs could be inserted. 25X1

25X1 -- [redacted] said the date of the last inspection and by whom conducted would be useful. The point that not all agencies will provide data on their contracts was resolved by Mr. Anderson in that those who would not provide data would not permit others to do their inspections either. (Note: [redacted] has advised that the 4C Facilities Register will list, for those agencies providing such information, facilities with MOAs, the parties thereto, and the most recent inspection date.) 25X1

25X1 5. The meeting adjourned at 1021. (Shortest meeting in the history of APEX/COCOMP.) [redacted]

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25X1 SA/DCI/ [redacted] cah (15 July 1981)

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